

MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, August 8, 2014

Voting Record for the Public Meeting of the Mayor and Board of Aldermen

Frederick, MD – The voting record for the August 7, 2014 Public Meeting of the Mayor and Board of Aldermen is as follows.

X. CONSENT AGENDA

A. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

1. Acceptance of a \$74,103 Projects for Assistance in Transition from Homelessness (PATH) grant from the Mental Health Management Agency of Frederick County, Inc.

2. Acceptance of a \$72,345 SSI/SSDI Outreach, Assessment, and Recovery (SOAR) grant from the Mental Health Management Agency of Frederick County, Inc.
3. Acceptance of a \$50,000 Community Services Block Grant (CSBG) for the continued operation of the Green Jobs Supportive Employment Program from the Maryland Department of Housing and Community Development
4. Acceptance of a \$17,898 Comprehensive Housing Counseling grant from the U.S. Department of Housing and Urban Development
5. Acceptance of \$135,536 Continuum of Care Supportive Housing Program grant from the U.S. Department of Housing and Urban Development
6. Acceptance of \$66,087 Continuum of Care Supportive Housing Program grant from the U.S. Department of Housing and Urban Development

B. RESOLUTIONS

1. Approval of a Resolution in Support of a Community Legacy Grant Application to the Maryland Department of Housing and Community Development for a Façade Improvement Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

XI. PUBLIC HEARING

1. Approval of Third Amendment to the Memorandum of Understanding for the Provision of Services Under the School-Based Health Center Program with Frederick County Public Schools **Mike Spurrier**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of Use Agreement with the Frederick County Department of Social Services for the continued use of office and program space for the operation of the Office of Home Energy Assistance Programs **Mike Spurrier**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

3. Approval of Agreement in the not to exceed amount of \$248,256.00 and issuance of a purchase order in the amount of \$273,256.00 to Fox & Associates, Inc. for design of Christophers Crossing – Kemp Lane to Old Camp Road (RFP #14-F) **Tracy Coleman**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of Agreement in the not to exceed amount of \$3,070,555.00 and issuance of a purchase order in the amount of \$3,170,555.00 to Mid Atlantic Utilities for Water Loss Reduction Upgrades (RFP #15-B) **Keith Brown**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

5. Rezoning of Property Located at 200 W. All Saints Street **Gabrielle Dunn**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

- a. Approval of an Ordinance to Amend the Code of The City of Frederick, Appendix A, Land Management Code, by Amending the Official Zoning Maps to Apply the Institutional (IST) Floating Zone to the Property Located at 200 W. All Saints Street While Maintaining the Historic Preservation Overlay (HPO)
 - b. Approval of Development Agreement Identifying the Conditions of Approval of the Zoning Map Amendment
6. **PULLED** Approval of an Ordinance to Amend the Code of The City of Frederick, Appendix A, Land Management Code Concerning Appeals of Decisions **Rachel Depo PULLED**

XII. APPOINTMENTS

Airport Commission

- Jon Harden reappointment to a four year term of 8/8/2014 – 6/14/2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

Excessive Use of Police Services Board

- Nelson Zahler reappointment to a two year term of 8/8/14 – 8/7/16

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

Public Art Commission

- Tracey Daniel appointment to a three year term of 8/8/14 – 8/7/17

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

- Kevin Hluch appointment to a three year term of 8/8/14 – 8/7/17

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

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